

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA**

UNITED STATES OF AMERICA, and )	
THE OSAGE MINERALS COUNCIL, )	
	)
Plaintiffs, )	
	)
vs. )	Case No. 14-CV-704-GKF-JFJ
	)
OSAGE WIND, LLC; )	
ENEL KANSAS, LLC; and )	
ENEL GREEN POWER NORTH )	
AMERICA, INC., )	
	)
<u>Defendants.</u> )	

**DEFENDANTS' MOTION FOR PARTIAL SUMMARY  
JUDGMENT AND OPENING BRIEF IN SUPPORT**

**EXHIBIT 9**

1 IN THE UNITED STATES DISTRICT COURT  
2 FOR THE NORTHERN DISTRICT OF OKLAHOMA

3 UNITED STATES OF AMERICA,

4 Plaintiff,

5 and

6 OSAGE MINERALS COUNCIL,

7 Intervenor-Plaintiff,

vs.

No. 14-CV-704-GFK-JFJ

8 OSAGE WIND, LLC; ENEL KANSAS,  
9 LLC; and ENEL GREEN POWER  
NORTH AMERICA,

10

11 Defendants.

12 VIDEOTAPED VIDEOCONFERENCE DEPOSITION OF BILL MOSKALUK  
13 TAKEN ON BEHALF OF THE PLAINTIFF  
ON JUNE 16, 2021 AT 10:00 A.M.

14

APPEARANCES

15 On behalf of the PLAINTIFF:

Stuart Ashworth

16 Kathryn D. McClanahan

Nolan Fields

17 UNITED STATES ATTORNEY'S OFFICE

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20

21 (Appearances continued on the following page)

22 ALSO PRESENT: Megan Beauregard, Michelle Hammock, &

23 Christina Watson

24 VIDEOTAPED BY: Megan Smith

25 REPORTED BY: Abby Rhodes, CSR, RPR

1 Q Okay. Would you -- this had been the very  
2 first time that you would have seen the information or  
3 knew about the information that was presented in the  
4 declaration?

5 MR. RAY: Object to form.

6 THE WITNESS: Yes.

7 Q (By Mr. Ashworth) Okay. When the  
8 declaration was given to you, were you able to ask any  
9 questions, if you had them?

10 A If I had them, yes.

11 Q Do you know if you had any questions when  
12 you -- before signing the declaration?

13 A I -- I really can't recall.

14 Q Okay. Did you make any changes to the  
15 declaration before you may -- before you signed it?

16 A I -- I don't recall if I did or not.

17 Q We'll go back to the declaration, the same  
18 section on -- under paragraph or subparagraph two  
19 little I in paragraph 15 on -- there we go. Right  
20 there. A little bit down. All the way down so we can  
21 see subparagraph two little I. Two little I.

22 It says "After the foundations are built and  
23 cured, the crushed rock and soil is returned to the  
24 hole from which it came."

25 A True.

1 don't know.

2 As I stated before, you can use this  
3 material if we didn't have the restrictions in place.  
4 This is just a -- like a boilerplate type requirement  
5 on the project.

6 Q Okay. So when you say this is a boilerplate  
7 requirement for the project, are you indicating that  
8 it's kind of a loose requirement that doesn't have to  
9 be filled -- followed?

10 MR. RAY: Object to form.

11 THE WITNESS: I don't think it was intended  
12 to be followed, actually, because of the restrictions  
13 that we had. Other than that, I -- I don't really  
14 know.

15 Q (By Mr. Ashworth) Okay. But nowhere in your  
16 declaration did you indicate that there was a scope of  
17 work that would have allowed the crushed rock to be  
18 used for something other than backfill?

19 MR. RAY: Object to form.

20 THE WITNESS: Yes.

21 Q (By Mr. Ashworth) Okay. We're going to go  
22 to subparagraph, it's little numeral -- numeral  
23 number -- or I'm sorry, numeral five which is on page  
24 5. Oh, I'm sorry, it's declaration. Page 5, little  
25 numeral five. One page down. In this section, I'm

1       going to look at the -- the second sentence, it says  
2       "No sand, soil, or rock from any excavation is used  
3       for any purpose other than to return to the hole from  
4       which it came."

5                          What does that sentence mean to you?

6       A      Exactly that, that it was to remain there.

7       Q      That the sand, soil, and rock that was  
8       excavated, so the excavated material, the only purpose  
9       for the excavated material was to be used as backfill  
10      to the hole from which it came from; is that right?

11      A      Yes, that's my interpretation, yes.

12      Q      Okay. So you're telling the Court that the  
13      excavated material was only going to be used for  
14      backfill or for no other purposes?

15      A      As long as the material stayed on that  
16      designated site, yes.

17      Q      Okay. But, in fact, this excavated material  
18      was used for some -- for a purpose other than  
19      backfill; is that correct?

20                          MR. RAY: Object to form.

21                          THE WITNESS: In some cases it was spread  
22      around the turbine site itself, yes.

23      Q      (By Mr. Ashworth) When it was -- so when it  
24      was used as backfill, it was also being used for  
25      structural support for the wind tower; is that

1      **correct?**

2            A        The backfill material was for the structural  
3       support. The other area was for drainage that we  
4       built up draining it away from the turbine itself, and  
5       a portion of that in that little access road and apron  
6       around the terminal -- around the turbine, but it  
7       didn't leave that particular site, to my knowledge.

8            Q        **Did you tell the Court that the material is  
9       being used for structural support in your declaration?**

10            MR. RAY: Object to form.

11            THE WITNESS: I don't think so, no.

12            Q        **(By Mr. Ashworth) Do you think it would have  
13       been important for the Court to know that Enel Green  
14       and Osage Wind was using the backfill material for  
15       structural support?**

16            MR. RAY: Object to form.

17            THE WITNESS: I -- I don't know the answer  
18       to that.

19            Q        **(By Mr. Ashworth) Okay. Let me re-ask it  
20       this way: Do you know if it would have been important  
21       for the Court to know that the materials that were  
22       excavated on site was being used for structural  
23       support for the wind tower?**

24            MR. RAY: Object to form.

25            THE WITNESS: I -- I don't -- I don't know

1 that answer.

2 Q (By Mr. Ashworth) Okay. Is the reason why  
3 you failed to tell the Court in your declaration that  
4 the purpose for the excavated material to be used was  
5 for structural support? Is that reason -- scratch  
6 that.

7 Is the reason why you said that -- did not  
8 say that was to help Enel Green defeat the request for  
9 injunction?

10 A I don't --

11 MR. RAY: Object to form.

12 THE WITNESS: I don't think that was the  
13 intent, no.

14 Q (By Mr. Ashworth) Okay. Under the --  
15 paragraph underneath there, right under the page, it  
16 says "No excavated rock or sand is sold or used for  
17 commercial purposes."

18 Is that -- was that a correct statement?

19 A Yes.

20 Q Okay. You separate sold and commercial  
21 purposes.

22 When you're saying not used for commercial  
23 purposes, are you meaning that the rock and sand were  
24 not being used to advance any economic purpose of Enel  
25 Green?

1 Q No worries.

2 I said how would you define a borrow pit?

3 A Material where I could take material out of  
4 and use for around the project.

5 Q And is it typical to have a borrow pit on  
6 site during the construction of a wind farm?

7 A It's always a nicety. It --

8 Q Do you -- oh, go ahead.

9 A It will save you a lot of costs in trucking  
10 if it -- if it was right there on site.

11 Q Is that something that you would normally  
12 expect the -- the subcontractor, for instance in this  
13 case IEA, to create as a part of their work in -- in  
14 constructing the wind farm?

15 A No. I think it has to be designated ahead  
16 of time, the borrow areas on the project site.

17 Q Do you know, were there borrow pits used or  
18 created for -- for this construction, for the  
19 construction of the Osage Wind farm?

20 A No.

21 Q Do you --

22 A I --

23 Q Go ahead.

24 A -- I don't think we had one.

25 Q Was that a decision -- was the decision to

1 remove ANY soil from the project site or use site  
2 materials in lieu of materials we would typically buy  
3 off site in developing a wind project. Osage Nation  
4 has mineral rights for the project lands and removal  
5 of soil especially for commercial gain could  
6 constitute mining."

7 Is that -- so I'm just reading there from  
8 Aaron's e-mail. Is that -- does Aaron's statement  
9 here, is that in accordance or does that agree with  
10 your understanding of what the restrictions were at  
11 the time of construction of the Osage Wind farm?

12 MR. RAY: Object to form.

13 THE WITNESS: Yes.

14 Q (By Ms. Nagle) And I know you're not copied  
15 on this e-mail, but did -- did anyone ever communicate  
16 that to you?

17 A Communicated it, yes. Yes, they have.

18 Q Do you remember -- oh, sorry. Go ahead.

19 A Yeah, it -- it was Bill Price who -- who  
20 told me that. He wanted to make sure that I knew that  
21 I was not to remove any materials from site in any  
22 manner or form. I knew that.

23 Q And did Bill Price tell you that we -- that  
24 you were also not to use site materials in lieu of  
25 materials that could be bought or purchased off site?

1 A No, he did not.

2 Q He did not tell you that. Okay.

3 Now, further on down in this e-mail from  
4 Aaron Weigel, he writes "Please make sure this message  
5 is widely communicated to any subcontractors working  
6 on the project."

7 Do you recall anyone at EGPNA asking you to  
8 communicate, make sure that the folks at IEA  
9 understood the message that Aaron Weigel is sharing  
10 here in this e-mail?

11 A No.

12 Q Okay. Do you have any memory of anyone at  
13 EGPNA, other than Bill Price, communicating to you  
14 that it was important to not use the site materials in  
15 lieu of materials that could be purchased off site?

16 A No.

17 Q Okay. Now, I think earlier you did mention  
18 that one of the restrictions you understood at the  
19 time was that you were not allowed to take site  
20 materials and -- and move them across the wind farm  
21 and use them elsewhere.

22 Can you explain to me -- is that -- is that  
23 a correct understanding of what you understood to be  
24 the limitation at the time?

25 A Yes, it -- all the material that we, say,

1 excavated from the turbine site or that particular  
2 turbine site had to remain right there. I couldn't  
3 use that material any place on the job site other than  
4 that hole.

5 Q So your understanding was you -- you -- you  
6 could take the minerals out of the ground, but you had  
7 to put them right back where you got them; is that  
8 correct?

9 A Correct.

10 Q Was your understanding that it was  
11 permissible for EGPNA to -- to do that and crush the  
12 materials before putting them back in the ground?

13 A I caught a little bit of that but I didn't  
14 really understand --

15 Q Sure.

16 A -- the last part.

17 Q So I guess let me rephrase and ask a better  
18 question.

19 Did anyone ever express to you, anyone from  
20 EGPNA ever express to you any limitations on rock  
21 crushing?

22 A No.

23 Q Okay. Let's see here. Okay. So I'm now  
24 going to show you a different document so if you'll  
25 give me just a second to pull that up. I'm going to

1        materials in lieu of materials we would typically buy  
2        off site in developing a wind project. Osage Nation  
3        has mineral rights for the project lands and removal  
4        of soil especially for commercial gain could  
5        constitute mining."

6                  Does it -- does this sound familiar to you,  
7        this -- this statement and this understanding of what  
8        was permissible and what was not?

9                  MR. RAY: Object to form.

10                 THE WITNESS: Partially, yes, but, like I  
11        said, I'm not familiar with this one, with all... any  
12        soils from the site and I never heard of using the  
13        materials in lieu of materials from -- we had  
14        typically bought off site. I've -- I've never heard  
15        that before.

16                 Q        (By Ms. Nagle) Okay. And did you -- did  
17        Joan Heredia ever communicate directly with you about  
18        any limitations in constructing the Osage Wind farm?

19                 A        She visited the job site I believe once and  
20        we had a conversation basically in regards to this.  
21        She asked me if I was removing any of the material off  
22        site and I said no. She basically said, well, good.

23                 Q        Mmm-hmm.

24                 Do you -- do you recall when that visit was,  
25        what month it would have been?

1 Q And was he with IEA?

2 A Yes, he was.

3 Q Okay. And it looks like below, we've got  
4 this -- at the very bottom we've got this e-mail here  
5 from Brian Jensen.

6 Do you recall who Brian Jensen was?

7 A Yes, he worked for Tradewinds. In what  
8 capacity, I'm -- I'm not really sure.

9 Q Okay. Did you ever interact with him while  
10 working on the Osage Wind farm?

11 A I might have talked to him a couple of  
12 times. Nothing pertinent but...

13 Q Sure. He writes here in his July 9, 2014,  
14 e-mail, that "And as we have discussed in the past, we  
15 will not be able to transport fill from one part of  
16 the project to another due to Osage Nation mining  
17 laws."

18 A Right.

19 Q Does that conform with your understanding of  
20 what some of the limitations were at the time of  
21 construction?

22 A Yes.

23 Q Okay. And let's see here. Let me keep  
24 going. What was your understanding, though -- you  
25 told me that Steve Champagne had -- had told you that

1           Q     Okay. And I -- I think just a little bit  
2 further down on September 30th, Bill Price writes here  
3 "The large rocks removed from the excavation works is  
4 being crushed and reused for backfill. This is normal  
5 as we do not want to dispose of the large excavated  
6 rocks (possibly would then be considered mining) and  
7 cannot use large rocks for backfill. We are basically  
8 putting them back where we removed them - just in  
9 smaller pieces."

10          A     Yes.

11          Q     Does that -- is that -- does that sound like  
12 what your -- your understanding of what the  
13 construction process was at the time?

14          A     Yes.

15          Q     Okay. Did you at the time or do you now  
16 have an understanding of why disposal of large  
17 excavated rocks would be considered mining?

18          A     No, I don't.

19          Q     Okay. That's fine.

20                 Bill also writes "We are expecting to be a  
21 week delayed on GE WTG deliveries and any further  
22 stoppages will..... you get the picture."

23                 Do you know what WT -- I know what GE -- I  
24 would assume GE means General Electric.

25                 Do you know what WTG stands for?